# Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, August 29, 2006 **09:30 AM** 

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

# **Approval of Minutes of Last Agenda Meeting**

Agenda Date JD CM SG RC LA Action

8/22/2006 Y X Y Y Approved as amended.

#### WD Withdrawn

## **★** For Good Cause

### **Tariff and New Orders**

Iten No.	Comm	ssioner Votes				Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	<b>SG</b> N	RC Y	LA Y	GS-2004-0257	City Utilities of Springfield, Missouri Order Accepting Staff Report, Directing Compliance, and Directing Staff to File Status Report <i>Dippell</i>
Action:		Approved as submitted.					
Dissent:		Gaw - to follow					
2.	JD Y	CM Y	SG Y	RC Y	LA Y	ER-2007-0004	Aquila, Inc Order Establishing Date for Responding to Motion Regarding Transitional Procedure: Woodruff
Act	ion:	Approve	ed as sub	mitted.			
3.						TC-2006-0354	Southwestern Bell Telephone, L.P Order Excusing Complainant's Failure to Participate in Prehearing Conference and Scheduling a Third Prehearing Conference (R. Mark v. AT&T Missouri) Voss
Act	ion:	Discuss	ed & With	ndrawn.			
4.	JD Y	CM Y	SG Y	RC Y	LA Y	GX-2006-0434	Commission Order Denying Motions for Rehearing <i>Dale</i>
Action:		Approved as submitted.					
Concur:		Gaw - to follow					
5.	JD	СМ	SG	RC	LA	HR-2007-0028	Aquila, Inc Order Approving

Y Y N Y Y

Tariff Sheet Filed in Compliance with Commission's Order -- Dippell

**Action:** Approved as submitted.

**Case Discussion** 

Item No. Commissioner Votes Case No. Company Name/Brief Description

1. WC- Evergreen Lake Water Company -- Case

2006- Discussion (Erik M. Thomas) -- Voss

0423

Action: Discussed

**2.** ER- Empire District Electric Company, The --

2006- Discuss Stipulation and Agreement to Certain

0315 Issues -- Dale

Action: Discussed

**Other Discussion** 

Item No. Brief Description

1.

**Description:** Commission Scheduling Matters

Action: Discussed

**2.** ER-2007-0037 LPH Dates -- *Dale* 

**Description:** Commission Scheduling Matters

Action: Discussed

3.

**Description:** Legislation

Action: Not discussed

4.

**Description:** Budget

Action: Not discussed

5.

**Description**: Other

Action: N/A

6.

**Description:** Litigation

Action: Not discussed

7. JD CM SG RC LA Y Y Y

**Description:** Personnel

Action: Voted to close for Personnel under RSMo 610.021(3) and/or (13). Discussed.

Discussed.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

8/31/2006

Chairman